

**MINUTES OF THE CITY PLANNING COMMISSION
J. MARTIN GRIESEL ROOM**

March 19, 2004

9:00 A.M.

Present: *Appointed Members:* Caleb Faux, Valerie Lemmie, Jacquelyn McCray
 Community Development and Planning Staff: Margaret Wuerstle

MINUTES

Consider the minutes of February 20, 2004 meeting.
No quorum therefore, minutes were not approved.

CONSENT ITEMS

Mr. Faux explained to the planning commission audience due to the circumstances a quorum couldn't be met because there were only three Planning Commission members present. Therefore, the Planning Commission cannot make any motions or officially act on any of the consent items, but items on the agenda can be discussed. The consent and discussion items will be carried over to the next Planning Commission meeting.

ITEM # 1

Ordinance for sale of part of Kirby Avenue and Adjoining Parcel.

No discussion, speaker request card was withdrawn.

ITEM # 2

Ordinance for sale of property on Walworth Avenue at Columbia Parkway, vacant land.

No discussion.

DISCUSSION

ITEM # 3

Ordinance for sale of property at 2836 Cortelyou in return for property on Faber Avenue.

Speaker Philip Tworek property owner East of Faber expressed his concerns regarding the swap of properties. Mr. Tworek submitted a list of questions and concerns to the Planning Commission for review to discuss at the next Planning Commission meeting.

OTHER BUSINESS

ADJOURNMENT

With no further business to consider, the meeting was adjourned.

Margaret A. Wuerstle, AICP
Chief Planner
Community Development & Planning

Caleb Faux, Pro Tem Chairman
City Planning Commission

Date: _____

Date: _____